



## **MINUTES**

### **SUNNYVALE ONIZUKA CITIZEN'S ADVISORY COMMITTEE (CAC)**

The Onizuka Citizen's Advisory Committee met for a Special Meeting on June 29, 2006, in the West Conference Room, 456 West Olive Avenue, at 6:00 p.m., with Local Redevelopment Authority (LRA) Chair, Ron Swegles, presiding.

#### **ROLL CALL**

CAC Members Present: LRA Chair, Ron Swegles, LRA Member, Dean J. Chu (present until 6:45 p.m.), Raymundo Ferdin, Thom Bryant (present until 7:10 p.m.), Howard Chuck, Geoffrey Kiehl, Nancy Newkirk (arrived at 6:30 p.m.), Robert Lopez, Josephine Lucey, Charles Rogers, Cynthia Cotton

CAC Members Absent: Mayor Nick Galiotto, unexcused; Sarah Wasserman, unexcused; Mehmet Pamukcu, unexcused

Staff Present: Robert Walker, Assistant City Manager; Coryn Campbell, Neighborhood and Community Resources/Intergovernmental Relations Manager; Andrea Georgelos, Interim Intergovernmental Relations Officer

Others One member of the public

**PUBLIC ANNOUNCEMENTS** None

**CONSENT CALENDAR** None

**CITIZENS TO BE HEARD** None

#### **GENERAL BUSINESS**

- Mayor Swegles opened the meeting and welcomed CAC members to this first CAC meeting.
- Coryn Campbell, Neighborhood and Community Resources/Intergovernmental Relations Manager, provided:
  - a summary of the Onizuka Citizen's Advisory Committee's (CAC) purpose and meeting process
  - an overview of the Base Realignment and Closure (BRAC) Process for the Onizuka AFS. She informed the CAC of the completed activities, and

advised of pending and upcoming activities that will be completed in the future. She further referenced the CAC Bylaws – copies of which were provided to the CAC members.

- CAC members discussed the BRAC process and the Veteran's Administration interest in utilizing a portion of the property and buildings located at Onizuka AFS. There was also discussion of CAC members being able to tour the Onizuka AFS.
- Election of Chair and Vice Chair

**COMMITTEE MEMBER Bryant motioned to nominate COMMITTEE MEMBER Swegles to Chair the CAC. COMMITTEE MEMBER Howard seconded the motion. By unanimous vote, and with four Committee Members absent, the**

**MOTION CARRIED**

- Election of Vice Chair

**COMMITTEE MEMBER Cotton motioned to nominate COMMITTEE MEMBER Chu to Vice-Chair the CAC. COMMITTEE MEMBER Bryant seconded the motion. By unanimous vote, and with four Committee Members absent, the**

**MOTION CARRIED**

**NON-AGENDA ITEMS AND COMMENTS** None

**INFORMATION ONLY ITEMS** None

**ADJOURNMENT** 7:15 p.m.

Respectfully submitted,  
Andrea Georgelos,  
Recording Secretary, Interim Intergovernmental Relations Officer

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